

December 24th, 2009

WASHINGTON TOWNSHIP SUPERVISORS
P O BOX 56 93 JONES STREET
LILLY, PA 15938

December 24th, 2009 12 Noon

Regular meeting call to order:

Chairman Raymond Guzik, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline, and Recording Secretary Pamela Flis.

Solicitor Thomas Swope and Engineer Richard Wray were absent from the meeting due to previous scheduled commitments.

Justin Eger also attended the meeting.

Salute to the Flag:

Public Participation:

None at this time.

Police Report:

None at this time.

Secretarial Report:

2010 Proposed Budget

Motion made by Leslie Devett 2nd Jaime Hartline to adopt the proposed 2010 budget as submitted in written form, budget remains at 7.25 mills.. Roll call all in favor, Motion passed.

Correspondence:

Received bids for auditing the 2009 Financial Records of Washington Township

Motion made by Leslie Devett 2nd Jaime Hartline to accept the bid from Kotzan CPA & Associates, PC for \$4,275.00, to audit the 2009 financial records of Washington Township. Roll call all in favor, Motion passed

Road Masters Report:

As discussed the signing of the Deed of Dedication for the proposed alley between Ryan and Blueberry Streets. Roadmaster met with Verna and Arthur Weyandt and Melvin Weatherwalk to sign the Deed of Dedication, Deed to be forwarded to the Solicitor to be legally recorded.

Safety Committee:

None at this time.

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Solicitors Report:

None at this time.

Engineers Report:

None at this time.

New Business:

None at this time.

Old Business:

Meeting scheduled on Monday December 28th, 2009 with the Conservation District concerning the Cooney property adjacent to the proposed Regional Recreation Center.

As discussed the replacement of the Washington Township Municipal building roof, due to wind damage, the cost incurred, 100% covered by insurance, and to check with EMC Insurance to check if premiums would increase in the future, due to this claim.

As discussed the agreement with the Cresson Township Police and the need to renew for 2010.

Regional Recreation Center:

None at this time.

For The Good of the Township:

None at this time.

Additional Items:

None at this time.

Executive Session:

None at this time.

Adjournment:

Motion made by Leslie Devett. 2nd Jaime Hartline to adjourn the meeting at 12:10 PM. All in favor, Motion passed.

Chairman- Raymond Guzik, Jr

Vice-Chairman, Leslie Devett

Supervisor, Jaime Hartline